

AGENDA
State Employee Benefits Committee Meeting
Monday, July 21, 2014 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware

1. Introductions – sign in sheet
2. Approval of Minutes of May 16, 2014 SEBC meeting*
3. Director's Report
4. Group Health Financial Reporting
 - a. Fund Equity Reporting – May 2014
 - b. FY14 Qtr 3 Financials
5. 2014 Open Enrollment Overview
6. Legislative Updates
7. Request for Proposal (RFP) Updates
 - a. Life Insurance RFP
 - b. Employee Assistance Program RFP
 - c. Supplemental Benefits RFP
 - d. Flexible Spending and Pre-Tax Commuter RFP Award Recommendation*
8. DelaWELL Health Management Program*
9. Public Comment
10. Other Business

Next meeting is scheduled for **Monday, August 25, 2014 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.